

DEFENDANT'S
EXHIBIT

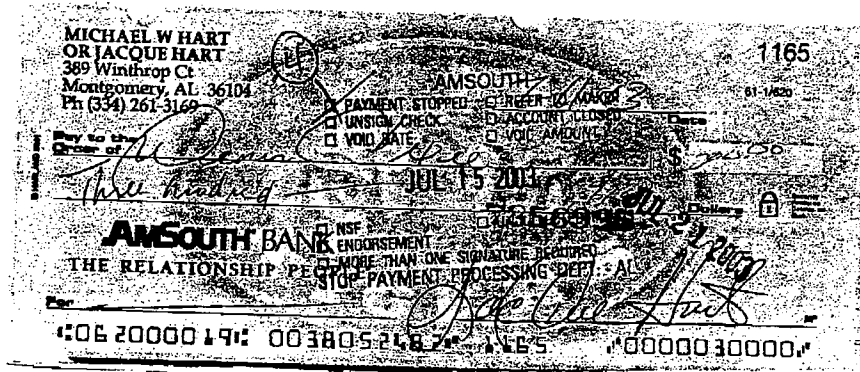
THE STATE OF ALABAMA
MONTGOMERY COUNTY

Circuit Court of Montgomery County, _____ November _____ Term, A.D. 2003

COUNT 1: The Grand Jury of said County charge that, before the finding of this indictment,

SHAMMONDA MUSHAT, alias
SHAMONDA L. MUSHAT, alias
SHAMONDA L. MIUSHAT, alias
TAKESHA M. SIMINGTON, alias
SHAMONDA LEQUAN MUSHAT, alias
SHAMONDA LAQUAN MUSHAT, alias
POO MUSHAT, alias
POOH MUSHAT,

whose name is otherwise unknown to the Grand Jury, did possess or utter a forged check, draft, note or other commercial instrument which did or might evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation, or status, which is substantially set out as follows:



with intent to defraud and with knowledge that said instrument was forged, in violation of Section 13A-9-6 of the Code of Alabama, against the peace and dignity of the State of Alabama.

COUNT II: The Grand Jury of said County further charge that, before the finding of this indictment,

SHAMMONDA MUSHAT, alias
SHAMONDA L. MUSHAT, alias
SHAMONDA L. MIUSHAT, alias
TAKESHA M. SIMINGTON, alias
SHAMONDA LEQUAN MUSHAT, alias
SHAMONDA LAQUAN MUSHAT, alias
POO MUSHAT, alias
POOH MUSHAT,

whose name is otherwise unknown to the Grand Jury, did knowingly obtain or exert unauthorized control over, or did knowingly obtain by deception control over merchandise and/or lawful currency and/or coinage of the United States of America, a better description of which is unknown to the Grand Jury, of some value greater than \$250.00, the property of Winn-Dixie Montgomery, Inc., a Corporation, with intent to deprive the owner of the property, in violation of Section 13A-8-4 of the Code of Alabama,

against the peace and dignity of the State of Alabama.

Ellen Brooke

District Attorney, Fifteenth Judicial Circuit of Alabama

03-1452

TSM

GJ NO. 0160

THE STATE OF ALABAMA

Shamond M. Mushat
B/F HT: 5'3" WT: 150 DOB: 07/20/78

346 Wayne Street

SID. NO. 01370669 ARREST DATE 08/04/03

FOR

CPFI 11

TOP 11

A TRUE BILL

Foreperson of Grand Jury

BAIL IN THIS CASE IS FIXED AT

\$ 10,000

Judge of Circuit Court of Montgomery County

CC NO.

TSM

1556

White

WITNESSES

Jim Free
WK: Winn Dixie 1550 Jackson Ferry Rd

Tamela Harriel
2515 Westgate St

Michael Hart
389 Winthrop Ct
WK: AmSouth
D.A. Johnson
WK: MPD

Presented in open Court by the Foreperson of
the Montgomery County Grand Jury in the pres-
ence of 15 other members of
the Grand Jury and filed this 14th day of

Nov 03.

Melissa Pittman
Clerk of the Circuit Court of Montgomery County



ACR359

ALABAMA JUDICIAL DATA CENTER
MONTGOMERY COUNTY
TRANSCRIPT OF RECORD
CONVICTION REPORT

CC 2003 001452.00 01
TRACEY S MCCOOEY

Modified

CIRCUIT COURT OF MONTGOMERY COUNTY

COURT ORI: 003045 J

STATE OF ALABAMA VS.
MUSHAT SHAMONDA LAQUEN
369 LARCHMONT DR
MONTGOMERY AL 36105

DC NO: DC 2003 002207.00
160
SSN: 424041632
SID: 001370669
AIS: 196706
ALIAS: SIMINGTON TAKEG J:
ALIAS: MUSHAT POOH

DOB: 07/20/1978 SEX: F HT: 5 01 WT: 170 HAIR: BLK EYE: BRO
RACE: ()W (X)B ()O COMPLEXION: AGE: FEATURES:

DATE OFFENSE: 07/11/2003 ARREST DATE: 08/04/2003 ARREST ORI: 0030100

CHARGES @ CONV	CITES	CT CL COURT ACTION	CA DATE
POSS FORGED INSTR	13A-009-006	01 C CONVICTED	05/21/2004
THEFT OF PROP 2ND	13A-008-004	01 C CONVICTED	05/21/2004
		0	00/00/0000

JUDGE: TRACEY S MCCOOEY

PROSECUTOR:

PROBATION APPLIED	GRANTED	DATE	REARRESTED DATE	REVOKED	DATE
(X)Y()N	05212004	()Y()N	()Y()N	()Y()N	()Y()N

15-18-8, CODE OF ALA 1975	IMPOSED	SUSPENDED	TOTAL	JAIL CREDIT
(X)Y()N CONFINEMENT:	05 00 000	15 00 000	20 00 000	00 00 001
PROBATION :	05 00 000		05 00 000	

DATE SENTENCED: 06/24/2004 SENTENCE BEGINS: 06/24/2004

PROVISIONS	COSTS/RESTITUTION	DUE	ORDERED
PENITENTIARY	RESTITUTION	\$300.00	\$300.00
CONCURR SENT	ATTORNEY FEE	\$0.00	\$0.00
HABITUAL OFDR	CRIME VICTIMS	\$100.00	\$100.00
SPLIT SENTENC	COST	\$335.00	\$335.00
COMM CORRECTNS	FINE	\$0.00	\$0.00
	MUNICIPAL FEES	\$0.00	\$0.00
	DRUG FEES	\$0.00	\$0.00
	ADDTL DEFENDANT	\$0.00	\$0.00
	DA FEES	\$0.00	\$0.00
	COLLECTION ACCT	\$0.00	\$0.00
	JAIL FEES	\$0.00	\$0.00
	TOTAL	\$735.00	\$735.00

APPEAL DATE	SUSPENDED	AFFIRMED	REARREST
(X)Y()N 06/24/2004	()Y()N	()Y()N	()Y()N
APPEAL DISP: U -- UPHELD		DISPOSED DATE: 01/26/2005	

REMARKS:

THIS IS TO CERTIFY THAT THE
ABOVE INFORMATION WAS EXTRACTED
FROM OFFICIAL COURT RECORDS
AND IS TRUE AND CORRECT.

(SENTENCE MODIFICATION)
08/25/05 ORDERED AS FOLLOWS; COURT BROUGHT DEF BACK FROM LA. CUSTODY
AND PLACED DEF. ON COMMUNITY CORRECTIONS PROGRAM.
ALL OTHER ASPECTS FROM THE PREVIOUS TRANSCRIPT ARE TO REMAIN THE SAME.

MELISSA RITTENOUR(CC)

09/01/2005

OPERATOR: DBH
PREPARED: 09/01/2005

DEFENDANT'S
EXHIBIT

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TRANSCRIPT OF RECORD
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TRACEY S MCCOOEY

CIRCUIT COURT OF MONTGOMERY COUNTY

COURT ORI: 003045 J

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PROBATION :	00 00 000		00 00 000	

DATE SENTENCED: 06/24/2004 SENTENCE BEGINS: 06/24/2004

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(X)Y()N 06/24/2004 ()Y()N	()Y()N	()Y()N	()Y()N
APPEAL DISP: U -- UPHELD		DISPOSED DATE: 01/26/2005	

REMARKS:

THIS IS TO CERTIFY THAT THE
ABOVE INFORMATION WAS EXTRACTED
FROM OFFICIAL COURT RECORDS
AND IS TRUE AND CORRECT.1-5-06 DEFT ADMITS TO SMOKING MARIJUANA. REINSTATE 20 YRS SENT. ALL
OTHER ASPECTS OF ORIGINAL TRANSCRIPT TO REMAIN THE SAME.

MELISSA RITTENOUR(CC)

01/12/2006

OPERATOR: REG
PREPARED: 01/12/2006